

Message Text

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PAGE 01 BOGOTA 00897 291353Z

42

ACTION USSS-00

INFO OCT-01 ARA-06 ISO-00 SY-04 TRSE-00 JUSE-00 L-02

CIAE-00 INR-07 NSAE-00 RSC-01 /021 W

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R 282206Z JAN 75

FM AMEMBASSY BOGOTA

TO SECSTATE WASHDC 6786

LIMITED OFFICIAL USE BOGOTA 897

E O 11652 NA

TAGS ASEC CO (USSSS)

SUBJ: COUNTERFEIT MATTERS

REF STATE 015342

1. REF USSS 1-19-CO-4497-1.

2. THE RECORDS OF THE JUDICIAL JAIL (CARCEL MODELO,) BOGOTA COLOMBIA WERE REVIEWED AND REVEALED THE FOL INFO:

A. GONZALO HOWARD-PUPO WAS ARRESTED ON AUG 4/73 FOR POSSESSION OF COUNTERFEIT DOLLARS IN THE AMOUNT OF \$24,800.00. HE WAS RELEASED ON AUG 28/73 FOR LACK OF EVIDENCE.

B. VICTOR HOWARD-PUPO WAS ARRESTED ON AUG 4/73 FOR POSSESSTTON OF COUNTERFEIT DOLS. HE WAS RELEASED ON OCT 25/74 AFTER HE COMPLETED HIS SENTENCE.

C. ALBERTO GARCIA ROZO WAS ARRESTED ON AUG 4/73 FOR POSSESSION OF COUNTERFEIT DOLS AND SUSPICION OF HOMICIDE. HE WAS RELEASED ON MAR 1/74 FOR LACK OF EVIDENCE.

D. GALO RAMIRO BARON MILLAN WAS ARRESTED ON AUG 4/73 FOR POSSESSION OF COUNTERFEIT DOLS. HE WAS RELEASED ON DEC 24/73 FOR LACK OF EVIDENCE.

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E. RAFAEL ANDRES CHIMA WAS ARRESTED ON AUG 4/73 FOR POSSESSION OF COUNTERFEIT DOLS. HE WAS RELEASED ON AUG 28/73 FOR LACK OF

EVIDENCE. ON DEC 2/74 CHIMA WAS AGAIN ARRESTED FOR POSSESSION
OF COUNTERFEIT DOLS AND IS STILL IN JAIL.

3. NO FURTHER PERTINENT INFO OBTAINED. VAKY

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 JAN 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: n/a
Control Number: n/a
Copy: SINGLE
Draft Date: 28 JAN 1975
Decaption Date: 01 JAN 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Authority: GolinoFR
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 28 MAY 2004
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1975BOGOTA00897
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Film Number: D750033-0157
From: BOGOTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1975/newtext/t19750116/aaaaanln.tel
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Office: ACTION USSS
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
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Page Count: 2
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Previous Handling Restrictions: n/a
Reference: 75 STATE 015342
Review Action: RELEASED, APPROVED
Review Authority: GolinoFR
Review Comment: n/a
Review Content Flags:
Review Date: 05 SEP 2003
Review Event:
Review Exemptions: n/a
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Review Markings:

Margaret P. Grafeld
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05 JUL 2006

Review Media Identifier:
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Subject: COUNTERFEIT MATTERS
TAGS: ASEC, CO, USSSS
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